

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9684372**

The Registrar of Companies for England and Wales, hereby certifies that

AUTOGRAPH SPECIALIST RECRUITMENT LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **14th July 2015**



N09684372Q

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/07/2015



X4BJ8W9S

*Company Name
in full:*

AUTOGRAPH SPECIALIST RECRUITMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 SIMMONDS VIEW
STOKE GIFFORD
BRISTOL
UNITED KINGDOM
BS34 8HL**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **HOPLEY**

Former names:

Service Address: **26 BROWNING LANE
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 4GD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1978** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/07/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS SAMANTHA JANE**

Surname: **CLIFT**

Former names: **COCKBURN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1978** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	0	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.01

Initial Shareholdings

Name: DANIEL HOPLEY

Address: 5 LEAMAN CLOSE
CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6HA

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.005

Amount unpaid: 0

Amount paid: 0

Name: SAMANTHA CLIFT

Address: 4 SIMMONDS VIEW
STOKE GIFFORD
BRISTOL
UNITED KINGDOM
BS34 8HL

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.005

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: DANIEL HOPLEY

Authenticated: YES

Name: SAMANTHA CLIFT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUTOGRAPH SPECIALIST RECRUITMENT LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Daniel Hopley	Authenticated Electronically
Samantha Clift	Authenticated Electronically

Dated: 13/07/2015